

June 5, 2014

The meeting of the Middlesex Board of Health was held on the above date in the Municipal Building and called to order at 7:00 p.m. by the Board President with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that all the requirements of the Law have been met by the Sunshine Law Meeting Notice forwarded to the Courier News, Home News, and Star Ledger and posted in the Municipal Building on December 19, 2013.

Roll Call

Amy Bigge	
Amy Burke	
Charles Corcoran	
Michael Conahan 1 st Alternate	Absent
Melissa Fedosh	Absent
Thomas Harrity	
Nancy Purcell-Holmes	Absent
Audrey Powers 2 nd Alternate	Absent
Ceil Slauson	

Others in Attendance: Kevin Dotey, Liaison

Terry Brundage, SREHS

Presentations: None

Minutes

Board Member Bigge made a motion to adopt the May 1, 2014 Meeting Minutes seconded by Board Member Slauson and carried by a unanimous vote of Board of Health members present.

Executive Session: None

Reports

- A. Activities Report – REHS, Terry Brundage presented the Activities Report for the month of May.
 - B. Registrar's Report - Board Secretary read the Registrar's Report for May, 2014.
 - C. Middlesex County Environment Health Division (Air, Water, Noise &Solid Waste Complaints) – None.
 - D. Report from County Health Office Les Jones titled Spray Tek (Odor Complaints) – None.
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Finance Report

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|----|---|----|--------|
| A. | Board of Health License Fees Collected: April, 2014 | \$ | 75.00 |
| B. | Bill List – Resolution to Acknowledge All Claims: | \$ | 95.00 |
| C. | Registrar Fees Collected: | \$ | 200.00 |

Board Member Corcoran made a motion to accept the Financial Report seconded by Board Member Slauson and carried by the following roll call vote. Ayes: Bigge, Burke, Harrity, Slauson. No: None. Abstain: None.

Correspondence

- A. Audrey Powers sent an email to the Board Secretary resigning from the Board due to health reasons. The Board Secretary will forward this information to the Mayor for replacement and acceptance at the Council meeting.

Unfinished Business

- A. By-Laws of the Middlesex Board of Health – Board Member Bigge handed out the proposed by-laws that the committee created. The Board reviewed the By-Laws and Board Member Bigge will make the changes then have the Borough Attorney review and bring final copy to the next Board meeting for possible introduction.
- B. Update/Status of Public Park No Smoking Initiative – President Harrity met with the committee to revise the smoking ordinance. The new ordinance prohibits outdoor smoking on all Borough municipal buildings including adjacent parking lots and all of the borough parks, recreational areas and

adjacent parking lots whether owned, leased or utilized by the Borough. It does state that an area of a municipal park, not to exceed 20% of the total area of the park may be designated by the Borough Council. Committee will review the ordinance on whether to exclude municipal buildings.

- C. Food Licensing Renewal Fee for Non-Profits – The committee is waiting on finishing the By-laws before they review the food licensing renewals for non-profit.
- D. Contract Renewal with Middlesex County for Health Services – The purchasing agent stated that the contract with Middlesex County for Health Services does not have to go to bid.

Old Business

- A. Update on Changes to the Mayor's Corner – President Harrity stated that he spoke with the Mayor and the Mayor made changes to his article in the Community news recommending the residents with odor complaints call the state DEP first followed by Middlesex County, Middlesex Police Dept. and last would be Spray-Tek.
- B. Board President's Update on Spray-Tek Meeting on May 27, 2014 – Board President Harrity attended a meeting with Spray-Tek and the Zoning Official regarding their permit request for a new infiltration system which cost \$400,000 to install this new high efficiency filter. There are two filters. The first filter will catch most of the odors and the second carbon filter will pick up the rest which should preclude any odors emitted in the air.
- C. Massage Parlor Ordinance – Board of Health members present all agreed to allow the Health Inspector and the Board Secretary review and approve any request for a new massage parlor as long as all the provisions in the ordinance are met.

Website

- A. The Calendar of Events was posted for the month of June.

Public Portion

President Harrity opened the meeting to the public for anybody wishing to speak.

Peyton Vanchurak, 7 Benart Place is concerned along with his neighbors are adversely affected by Spray-Tek and even though this Board cannot say it causes asthma his mother-in-law has asthma and the odors does affect her and she is not able to go outside. Mr. Vanchurak also stated that one of his neighbors who has asthma has to drive a few miles away so that they don't inhale the odors.

Board President Harrity stated that the public needs to be diligent and call the Middlesex County and report the odor. Mr. Harrity suggested that the public should call the State DEP first and get a case number. The DEP will call Middlesex County but what he usually does is after he calls the DEP he directly calls Middlesex County himself and they come out within a half-hour. Board President Harrity stated that it is difficult to prove a case that Spray-Tek is the cause of the odors but noted that this Board is working diligently to combat these pollutants and that it is going to require a community-wide effort.

Seeing that there was no public comment, President Harrity closed the public portion of the meeting.

Board Member Corcoran moved for adjournment seconded by Board Member Slauson and carried by a unanimous vote of members present.

Kathleen Anello
Board Secretary